

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
STATE BOARD ROOM 100F
FEBRUARY 20, 2013

AGENDA

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - A. CONDITIONAL APPROVAL – BUSINESS ADMINISTRATOR, ED 506.03 AND ED 614.12; CAREER AND TECHNICAL EDUCATION, DIRECTOR, ED 507.01 AND ED 614.10; ENGLISH FOR SPEAKERS OF OTHER LANGUAGES, ED 507.17 AND ED 612.06; AND LIBRARY MEDIA COORDINATOR, ED 507.20 TO COMPLY WITH THE CONDITIONAL APPROVAL FOR RULE FILING 2012-123 APPROVED BY THE JOINT LEGISLATIVE COMMITTEE ON ADMINISTRATIVE RULES (JLCAR)
- IV. OPEN BOARD DISCUSSION
 - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO
 - B. UPDATE ON NH DEPARTMENT OF EDUCATION ESEA FLEXIBILITY WAIVER – PAUL LEATHER
 - C. UPDATE ON MANCHESTER SCHOOL DISTRICT – PAUL LEATHER
 - D. UPDATE ON UNITY – JUDY FILLION
- V. SPECIAL PRESENTATIONS
 - A. 9:30 A.M. – ACT BOARD INITIATIVES – BLAKE CURWEN
 - B. 9:45 A.M. – ENRICHING NEW HAMPSHIRE’S ASSESSMENT AND ACCOUNTABILITY SYSTEMS THROUGH QUALITY PERFORMANCE ASSESSMENT – MARIANE GFROERER
 - C. 10:15 A.M. – POSITION STATEMENT ON INTERNATIONAL EDUCATION AND EXCHANGE – JOHN HOUSE-MYERS
 - D. 10:30 A.M. - APPROVAL OF PROFESSIONAL PREPARATION PROGRAMS – FRANKLIN PIERCE UNIVERSITY – JUDY FILLION
 - E. 10:45 A.M. - STUDENT/WAKEFIELD SCHOOL BOARD – SB-FY-12-03-015
 - F. 11:15 A.M. – JUMP START – DAN HEBERT
 - G. 11:30 A.M. – B.R.I.N.G. I.T! – AFTER SCHOOL PROGRAM – BRENDAN MCCAFFERTY

- H. 11:45 A.M. – PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS (PETA) – SAMANTHA HAYDEN SUITER

VI. NEW DEPARTMENT BUSINESS – 12:00 P.M.

VII. LEGISLATIVE ISSUES – PAUL LEATHER

- A. RULEMAKING PETITION FOR PART ED 315, HOME EDUCATION PROGRAMS
- B. ADOPTED RULE – BUSINESS ADMINISTRATOR, ED 506.03 AND ED 614.12; CAREER AND TECHNICAL EDUCATION, DIRECTOR, ED 507.01 AND ED 614.10; ENGLISH FOR SPEAKERS OF OTHER LANGUAGES, ED 507.17 AND ED 612.06; AND LIBRARY MEDIA COORDINATOR, ED 507.20 (PENDING RECEIPT OF CONDITIONAL APPROVAL)

VIII. NEW BOARD BUSINESS

- A. PRIORITIES OF STATE BOARD
- B. EDUCATION REFORM

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

- A. MINUTES OF JANUARY 16, 2013 MEETING
- B. GOSHEN-LEMPSTER COOPERATIVE SCHOOL DISTRICT ARTICLES OF AGREEMENT
- C. MONADNOCK COOPERATIVE SCHOOL DISTRICT ARTICLES OF AGREEMENT
- D. NONPUBLIC SCHOOL ADVISORY COUNCIL APPOINTMENT – LISA BRAITERMAN

XII. OTHER BUSINESS

XIII. TABLED ITEMS

- A. REGIONAL AGREEMENT FOR CAREER AND TECHNICAL EDUCATION FOR MANCHESTER SCHOOL OF TECHNOLOGY

XIV. NONPUBLIC SESSION

XV. ADJOURNMENT - 1:00 P.M.